



MEETING MINUTES  
October 17, 2012  
7:30 PM

Approved

In Attendance: L. Schack, Chairman, A. Tabasso, Vice-Chairman, Hal Harper, Member, Don Carlson, Member, Bob Watts, Member, Matt Brown, Authority Administrator, Paul Ruffini, ARRO.

Call to Order

L. Schack called the meeting to order at 7:34 PM.

Approval of Minutes

D. Carlson moved to approve the minutes of the September 19, 2012 meeting as submitted, H. Harper seconded. It was so moved.

Approval of Payments

D. Carlson moved to approve the October payments, seconded by H. Harper. Following a few brief comments and questions, it was so moved. The Balance Sheet and Revenue and Expenses Reports were reviewed. D. Carlson moved, seconded by A. Tabasso to accept the Balance Sheet and Revenue and Expense Report in good faith as prepared by the Township Treasurer. It was so moved.

Authority Administration Reports

M. Brown stated that all treatment facilities were operating well and within their permit requirements. He noted that due to the limited activity for the month he would forego presentation of the reports in detail and answer any questions the Board might have from their review. There were a few brief comments and questions. M. Brown did review the status of the Frame property conditional use hearing, the status of the Township lateral and the Township Manager is on board with the responsibility of the Township to pay the assessed tapping fee, and noted that in November the 2013 operating and capital budgets would be completed for initial review by the Board.

H. Harper moved to accept the reports from Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator, as submitted; seconded by L. Schack. It was so moved.

Executive Session

The Authority then adjourned to an Executive Session at 7:52 pm to discuss matters relative to the current Toll litigation. The Authority reconvened at 8:08 pm.

Open Session

The public offered no comments.

Following discussion by the Members, the next meeting date was noted to be November 28, 2012 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by A. Tabasso to adjourn the meeting at 8:10 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE  
Authority Administrator